

**REGULAR MEETING – January 13, 2014
PRESTON COUNTY BOARD OF EDUCATION**

Kingwood, West Virginia
Location

Kathy McNeill, President
Presiding Officer

PRESENT: **Kathy McNeill, President - –President**
 Robert S. McCrum, Vice-President
 Ann Robb, Member
 Guy Cox, Member
 Jason Hershman, Member - Absent

6:00 p.m. Other persons attending the meeting were Mr. Rick Hicks, Superintendent; Craig Schmidl; Katrina Sypolt; Carol Riley; Theresa Marthey, Dominion Post; Monica Ammons, Preston Publications; Michelle Liga, AFT; Ed Lyle;

I. General

1. Call to Order

2. Recognitions

3. Delegations - None

4. Reports

A. Superintendent –
Items discussed:

Work Session with Assessor and Prosecutor January 27, 2014

LSIC Meeting Schedule – 2nd meeting in February 2014

Calendar development – Board member packets

Personnel Session – Close to formula, but realignment possible

Policy Updates – First Reading, Check for mistakes – little debate

Hybrid High School Schedule

State Board Report and follow-up January 8, 2014 very positive

Technical visit prior to OEPA Audit Team

Retirement notifications prior to January 15th, 2014 for bonus

Mid year budget review – Katrina

Mid year reviews by schools

B. Staff - Financial Update - Katrina Sypolt – Midyear Report

C. Other

II. BOARD ACTION

5. Minutes -

A. Recommend the Board approve the December 9, 2013 Board Minutes. Enclosure II-5A

MOTION Mr. Cox **SECOND Mr. McCrum VOTE 4-0**

6. Attendance –

**A. Approve request for educational leave for Preston High School student from March 4, 2014 to March 19, 2014 (12 days)
ENCLOSURE NUMBER II-6A**

B. Approve request for educational leave for Valley Elementary School student from March 4, 2014 to March 19, 2014 (12 days) ENCLOSURE NUMBER II-6B

MOTION Mr. McCrum SECOND Mrs. Robb VOTE 4-0

C. Approve request to transfer for T.O. #017-14, 8th grade student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-6C

MOTION Mrs. Robb SECOND Mr. McCrum VOTE 3-1

D. Approve request to transfer for T.O. #018-14, 8th grade student from Preston County Schools to Monongalia County Schools for the 2014-2015 school term. ENCLOSURE NUMBER II-6D

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

7. Policies –

A. Recommend the Board of Education place the attached 3 groups of policies on first reading Enclosure Number II-7 See attachments.

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

8. Professional Meetings -

A. Recommend the Preston County Board of Education approve participation and pay substitute and travel expenses from Title I funds not to exceed \$2,500.00 for Colleen Temple, Mary Zeigler, Patricia Miranov, and Irene Durr to attend a conference at King of Prussia, Pennsylvania on January 30-31, 2014, "Common Core Conference Days- Units of Study Implementing Rigorous Writing Curriculum". ENCLOSURE NUMBER II-8A

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

9. Trips

10. Discipline –

A. Recommend the Board go into Executive Session for the purpose of conducting an expulsion hearing for student ECO-14-05

TIME 6:48 p.m.

MOTION Mr. McCrum SECOND Mr. Cox VOTE 4-0

Recommend the Board return to open session TIME 7:00 p.m.

MOTION Mr. Cox SECOND Mr. McCrum VOTE 4-0

III. INFORMATION

11. Personnel

12. Executive Session –

Preston County personnel matters may involve an Executive Session as provided in W. Va. Code §6-9A-3 (matters involving attorney-client privilege) and/or §6-9A-4(b)(2)(A) (personnel exception) and (2) the Board majority votes to have an Executive Session. **(No action will be taken in Executive Session.)**

TIME _____

MOTION _____ **SECOND** _____ **VOTE** _____

Recommend the Board reconvene **TIME** _____

MOTION _____ **SECOND** _____ **VOTE** _____

13. Finance –

A. Paid Invoices- ENCLOSURE NUMBER III – 13A

B. Recommend the board approve the list of booster/fundraising groups for 2013-2014 school year for all the schools in Preston County. ENCLOSURE NUMBER III-13B

MOTION Mr. Cox **SECOND** Mr. McCrum **VOTE** 4-0

C. Recommend the board approve the resolution adopting measurement periods for determining full-time employee status under the affordable care act. ENCLOSURE NUMBER III-13C

MOTION Mr. Cox **SECOND** Mrs. Robb **VOTE** 4-0

14. Buildings and Grounds -

A. Recommend the board approve the request to use Preston County School facilities and grounds during the 2014 Preston County Buckwheat Festival. ENCLOSURE NUMBER III-14A

MOTION Mrs. Robb **SECOND** Mr. Cox **VOTE** 3-0-1
Mr. McCrum Abstained

15. Curriculum and Instruction

16. Other Matters - Agenda for School Board Association Meeting February 22, 2014.

17. Items for Future Meetings

18. Adjournment **TIME** 7:00 p.m.

MOTION Mr. Cox **SECOND** Mr. McCrum **VOTE** 4-0

President

Superintendent